



City Council Meeting Action Agenda January 20, 2015 Council Chambers, First Floor

Present:

Mayor William V. Bell.

Mayor Pro Tempore Cora Cole-McFadden and Council Members

Eugene Brown

Diane Catotti

Eddie Davis

Don Moffitt

Steve Schewel

Absent: None

Disclaimer: All information on the website is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Minutes are available after City Council approval. Contact the City Clerk's Office at 919-560-4166.

[Consent Agenda]

1. Interlocal Agreement among City of Durham, Research Triangle Regional Public Transportation Authority and Town of Chapel Hill for the Procurement of Buses, Bus Equipment and Parts

To authorize the City Manager to execute the Interlocal Agreement among City of Durham, Research Triangle Regional Public Transportation Authority and Town of Chapel Hill for the Procurement of Buses, Bus Equipment and Parts. [Approved – Vote 7/0]

(Resource Person: Harmon Crutchfield – 919-560-4366 ext. 36439) ([PR# 10226](#))

2. Resolution Approving City of Durham (DATA) 2014 Title VI Program Update

To adopt a Resolution Approving the City of Durham (DATA) 2014 Title VI Program Update. [Approved – Vote 7/0]

(Resource Person: Harmon Crutchfield – 919-560-4366 ext. 36439) ([PR# 10227](#))

3. North Durham Water Reclamation Facility Generator Improvements

To authorize the City Manager to execute a general construction contract with Crowder Construction Company for the North Durham Water Reclamation Facility Generator improvements project in the total amount of \$3,775,200.00;

To establish a contingency fund for the contract of \$377,000.00;

To authorize the City Manager to negotiate change orders for the contract provided that the cost of all change orders does not exceed \$377,000.00 and the total project cost does not exceed \$4,152,200.00; and

To authorize the City Manager to execute an Encroachment Agreement with North Carolina Department of Transportation for access for the proposed installation, maintenance, removal and operation of the steel casing pipe and electrical conduit necessary for the work. [Approved – Vote 7/0]

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10211](#))

4. Contract SR-60 Hope Valley and Keystone Lift Station Abandonments and West Street Sewer Outfall Repair

To authorize the City Manager to execute a contract with JF Wilkerson Construction Company, Inc., for the SR-60 Hope Valley and Keystone Lift Station Abandonments and West Street Sewer Outfall Repair project at a base contract cost of \$583,386.00;

To establish a contingency fund in the amount of \$58,614.00; and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders does not exceed \$58,614.00 and the total project cost does not exceed \$642,000.00. [Approved – Vote 7/0]

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10223](#))

**5. North Durham Water Reclamation Facility and Acadia Street Waterline Replacement
“ Contract Awarded to The John R. McAdams Company, Inc.**

To authorize the City Manager to execute a contract with The John R. McAdams Company, Inc. for Professional Engineering Services in an amount not to exceed \$98,950.00 for the North Durham Water Reclamation Facility and Acadia Street Waterline Replacement contract. [Approved – Vote 7/0]

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10228](#))

6. Proposed Sale of No-Build Easements at 505 Rigsbee Avenue (Parcel 104933) to Liberty Warehouse Apartments, LLC

To accept Liberty Warehouse Apartments, LLC’s offer of \$11,822.00 to purchase two no-build easements totaling 1,433.00 square feet over a portion of parcel 104933 located at 505 Rigsbee Avenue; and

To authorize the City Manager to sell and the City Manager or the Mayor to convey the easements by deed. [Approved – Vote 7/0]

(Resource Person: Elizabeth Hyland – 919-560-4197 ext. 21295) ([PR# 10225](#))

8. Contract with Mid-Atlantic Associates, Inc. for Implementation EPA Brownfields Assessment Grant

To authorize the City Manager to execute a contract with Mid-Atlantic Associates in an amount not to exceed \$354,999.00 for implementation EPA Brownfields Assessment Grant. [Approved – Vote 7/0]

(Resource Person: Grace Dzidzienyo – 919-560-4965 ext. 15206) ([PR# 10222](#))

9. Contract SD-2014-01, Municipal Separate Storm Sewer System (MS4) Inspections

To authorize the City Manager to execute contract SD-2014-01, Municipal Separate Storm Sewer System (MS4) Inspections, with Prism Contractors and Engineers, Inc. in the amount of \$101,500.00; and

To authorize the City Manager to negotiate change orders provided that the total project cost does not exceed \$101,500.00. [Approved – Vote 7/0]

(Resource Person: Dana P. Hornkohl – 919-560-4326 ext. 30246) ([PR# 10219](#))

10. Kronos Sales, Software License and Services Agreement

To authorize the City Manager to execute an Agreement with Kronos Incorporated in the amount of \$265,164.40 for an Automated workforce Timekeeping and Scheduling Solution. [Approved – Vote 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) ([PR# 10218](#))

11. Agreement with Kramden Institute, Inc. for Computer Donation

To authorize the City Manager to declare desktop computers that no longer meet the City's business requirements as surplus and authorize that this equipment be donated to Kramden Institute, Inc. for repurposing within the City of Durham based on the contract established with the City. [Approved – Vote 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) ([PR# 10224](#))

The City Council disposed of the following agenda items at the January 8, 2015 Work Session:

7. City of Durham Employment and Training 2014-2016 Grant Project Ordinance Superseding Grant Project Ordinance #14632

(This item was approved at the 1-8-15 Work Session with a vote of 7/0)

12. Stephen Hopkins

(Comments were received at the 1-8-15 Work Session)

13. Dr. George P. Wilson

(Citizen did not appear at the 1-8-15 Work Session)

14. Laila Nur

(Comments were received at the 1-8-15 Work Session)

15. Katina Parker

(Citizen did not appear at the 1-8-15 Work Session)

[Adjournment – 7:22 p.m.]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.